

Arizona Military Family Relief Fund Advisory Committee Meeting

Arizona Department of Veterans' Service
3839 N. 3rd Street, Ste 209, Phoenix, Arizona 85012
October 16th, 2018 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
Martin Badegian
Paul Clark
Carol Culbertson
Thomas Troxell
Larry Struck
Kathy Pearce

Committee Members Absent

John Scott, ADVS Deputy Director/Designee
John Aldecoa
Raphael Ahmed
Anthony Irby
Stanley Zeitz (Vice Chairman)

MFRF Committee Staff

Monica Delarosa, ADVS/MFRF

Assistant Arizona Attorney General – Benjamin
Norris

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:10 p.m. and moved to approve the draft minutes of the public meeting held on September 18th, 2018. Thomas Troxell voted to approve the draft minutes from last month, Carol Culbertson seconded the motion, and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Randy Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Randy Meyer moved the meeting to executive session at 2:12 p.m. to discuss MFRF applications that are, according to ARS 41-608.04. E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Randy Meyer returned the meeting to public session at 3:40 p.m. to vote on applications.

- 1. 2016-02 E** Thomas Troxell recommended application be approved as requested. The Committee recommends to attend financial counseling. Thomas Troxell seconded the motion and the motion carried unanimously.

2. **2018-09 D TIP** Kathy Pearce recommended application be approved as requested for the Transition in Place (TIP) program. The Committee has recommended applicant to apply for the GI Bill and CRSC. Carol Culbertson seconded the motion, and the motion carried unanimously.
3. **2018-09 E** Kathy Pearce recommended application be approved as requested. The Committee has recommended to attend financial counseling. Carol Culbertson seconded the motion, and the motion carried unanimously.
4. **2018-10 A TIP** Thomas Troxell recommended application be approved as requested for the Transition in Place (TIP) program. Carol Culbertson seconded the motion, and the motion carried unanimously.
5. **2016-11 G** Kathy Pearce recommended application be approved as requested. Carol Culbertson seconded the motion, and the motion carried unanimously.
6. **2018-10 B** Thomas Troxell recommended application be denied due to the current financial hardship not correlating back to a previous combat deployment. Carol Culbertson seconded the motion, and the motion carried unanimously.
7. **2017-06 F** Thomas Troxell recommended application be approved as requested. Carol Culbertson seconded the motion, and the motion carried unanimously.
8. **2018-09 C TIP** Paul Clark recommended application be approved as requested. Carol Culbertson seconded the motion, and the motion carried unanimously.
9. **2018-09 B TIP** Thomas Troxell recommended application be approved as requested. Kathy Pearce seconded the motion, and the motion carried unanimously.
10. **2017-07 E** Kathy Pearce recommended application be approved as requested. The Committee has recommended for the applicant to apply for SSDI. Carol Culbertson seconded the motion, and the motion carried unanimously.
11. **2018-10 C** Kathy Pearce recommended application be tabled until the next Advisory meeting. Committee has requested applicant submit current bills and a past due rent notice. Carol Culbertson second the motion and the motion carried unanimously.
12. **2018-10 D** Kathy Pearce recommended application be denied for rental assistance. The Committee has recommended application be approved for the Transition in Place (TIP) program. Paul Clark second the motion and the motion carried unanimously.
13. **2017-06 B** Paul Clark recommended application be approved for one month rent only. Carol Culbertson second the motion and the motion carried unanimously.
14. **2012-08 A** Carol Culbertson recommended application be approved as requested. Kathy Pearce second the motion and the motion carried unanimously.
15. **2018-10 E** Kathy Pearce recommended application be approved as requested contingent of VA claim submission documents. Carol Culbertson second the motion and the motion carried unanimously.
16. **2018-05 D** Thomas Troxell recommended application be approved for one month of rent, phone, auto insurance and reimbursement of certifications. Carol Culbertson second the motion and the motion carried unanimously.
17. **2018-10 F** Thomas Troxell recommended application be approved as requested. Kathy Pearce second the motion and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC

No members of the public were present.

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Randy Meyer moved to adjourn the Advisory Committee meeting at 4:28 pm. The next Advisory Committee meeting date is tentatively scheduled for Tuesday, November 20th, 2018 at ADVS.